

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
 REGULAR MEETING
 OF THE
 BOARD OF SCHOOL TRUSTEES
 TUESDAY MAY 19, 2020
 TELL CITY HIGH SCHOOL AUDITORIUM
 900 12TH STREET
 TELL CITY, INDIANA 47586
 6:30 P.M.**

This meeting will be held in the auditorium to allow for social distancing, and limited to the first 25 attendees/participants in accordance with current executive order.

**Pledge of Allegiance/Moment of Silence:
 Call to Order:**

Roll Call: Gregg Jarboe X Rick May X Tony Thomas X Larry Goffinet X Linda Mattingly X

- 1. Adoption of the Agenda of Tuesday, May 19, 2020 M RM V 5-0**

Motion is to approve the agenda as presented.

- 2. Reports:**
 a. Mrs. Noble:
 b. Mr. Ramsey:
 c. Report from the County Redevelopment Commission

- 3. Communications from the Public:**

- 4. Consent Agenda: M TT V 5-0**

- a. Approval of the Minutes of the 04.14.20 Regular Meeting
 b. Approval of the Minutes of the Special 05.08.20 School Board Meeting
 c. Approval of the Claim Docket
 d. Resignations and Retirements
 e. Declaration of Surplus Items
 Motion is to approve the consent agenda as presented.

- 5. Old Business: None**

- 6. New Business:**

- a. William Tell Elementary No action
 b. Tell City Jr.Sr. High School No action
 c. Athletics No action

d. Neola Updates: Pandemic Edition

M LG

V 5-0

Motion is to waive the customary first reading and approve the policy changes in this "second read" to ensure the policy changes are timely. LG motions that we approve the policies as read once (5-0). LM motions that the policies be approved as a second read as presented, vote 5-0.

7. Such Other Business as May Come Before the Board

8. Adjournment:

a. 6:50 PM

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence at the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17th, Tell City, IN 47586, or by telephoning (812) 547-3300.

This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Communications from the Public."

These minutes have been approved by the Tell City-Troy Township School Board of Trustees.

Board Secretary

Date

CONSENT AGENDA INFORMATION:

- c.** Resignations include Bethany Peter and Joyce Stath as Drama Club Sponsors, Brittany Busse as program assistant at the JSHS, and Samantha Woodfield as the JH Cheer Coach. Mary Jane Poehlein is retiring from the WTE cafeteria.
- d.** A refrigerator/freezer unit is no longer working at WTE. The freezer hasn't worked for many years and now the refrigeration unit has quit working. It is only used for Employees because it never kept an accurate temperature. I don't feel we need the extra expense to try and fix it. It does have a Serial # on it but I can't make it out. The model # is QLF1.